

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

September 13, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/ Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale and John W. Minto. Council/Commission/Authority Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, City Planner Melanie Kush, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy City Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

Mayor Voepel recognized former Council Member Mike Clark and his wife Jan Clark, a former School Board Member, who were in attendance.

The **INVOCATION** was given by Zan Just from the Santee Bahai Spiritual Assembly and the **PLEDGE OF ALLEGIANCE** was led by Fire Captain John Sengebusch.

PROCLAMATION: JAKE DUDLEY - BEST KNOCK-KNOCK JOKE

Mayor Voepel presented the Proclamation to Jake Dudley.

PROCLAMATION: SEPTEMBER - NATIONAL PREPAREDNESS MONTH

Mayor Voepel presented the Proclamation to Fire Chief Bob Pfohl.

PROCLAMATION: RETIREMENT OF FIRE CHIEF ROBERT J. PFOHL, JR.

Mayor Voepel noted this Item was rescheduled to another occasion.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Dale registered an abstention for Item 1(F) due to a possible conflict of interest. City Clerk Troyan noted a speaker slip had been received for Item 1(D).

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 8-23-06 Regular Meeting
 - Community Development Commission 8-23-06 Regular Meeting
 - Santee Public Financing Authority 8-23-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Item pulled for discussion.
- (E) Adoption of Resolution Rescinding Resolution 56-99 and Establishing the Time and Place of Council Meetings, Specifically Redesignating the Meeting Dates for the Months of November and December. (Reso 74-2006)
- (F) Second Reading and Adoption of an Ordinance Regarding Zone Reclassification R05-02 for the D'Lazio Project on a 2.05 Acre Site Located at 8429, 8439 and 8441 Fanita Drive. (ORD 459 - Dale abstained)
- (G) Award of Contract for Custodial Services for City Parks (RFB 06/07-4) to The Business Cleaning Company in a Prorated Amount Not to Exceed \$16,680 and Authorization for the City Manager to Approve 3 Subsequent 12-month Extensions Should the City Opt to do so and Contract Change Orders up to 10% of Contract Amount.
- (H) Award of Contract for Custodial Services for City Offices (RFB 06/07-3) to T&T Janitorial in a Prorated Amount Not to Exceed \$34,362 and Authorization for the City Manager to Approve 3 Subsequent 12-month Extensions Should the City Opt to do so and to Approve Contract Change Orders up to 10% of Contract Amount.

- I) Adoption of a Resolution Awarding the Construction Contract for the Magnolia Avenue Sidewalk Improvements to Tri-Group Construction for a Total of \$324,186, Appropriation of Additional Funds and Authorization for the Expenditure of Funds. (CIP 2006-10) (Reso 75-2006)
- (J) Rejection of Claim Against the City by Donald Savage per Government Code Section 913.
- (K) Approval to Sole-Source Pharmaceutical Purchases from STAT Pharmaceuticals in an Amount Not to Exceed \$30,000.
- (L) Note and File Report on Application for a Smart Landscape Grant.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Dale who abstained on Item 1(F).

Pulled for discussion

- (D) Approval of the Expenditure of \$65,838.36 to pay for July 2006 Legal Services.

Public Speaker: Evalyn Walker Hanlon requested further information regarding the breakdown of the legal services costs and why it appeared to be so high. City Manager Till explained that a large portion of the expenditure is for development review and those costs are reimbursed by the developer.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Expenditure of \$65,838.36 to pay for July 2006 Legal Services was approved with all voting aye.

2. PUBLIC HEARINGS:

- (A) Public Hearing for a Conditional Use Permit P04-05 for the Establishment of a Rental Car Use Co-Located with an Auto Collision Repair Facility (Autowerks) Located at 8809 Mission Gorge Road in the General Commercial Zone. Applicant: Hertz Rental Car Corporation (Reso 76-2006)

The Public Hearing opened at 7:27 p.m.

PUBLIC SPEAKERS: Phil Thearle, Autowerks owner, was available to answer Council's questions.

Council Member Ryan noted that one of his tenants is a competing rental car company and asked the City Attorney if that would prevent him from participating on this item. City Attorney Hagerty determined that a conflict of interest did not exist.

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was closed at 7:29 p.m.; Condition Use Permit P04-05 was found Categorically Exempt from the provisions of the California Environmental Quality Act; and the Resolution approving Conditional Use Permit P04-05 was adopted with all voting aye.

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL REPORTS:**

(A) **Town Center Community Park Sports Complex Maintenance and Operations Services Agreement. (Continued from 7-12-06) (Minto)**

Council Member Minto presented an overview of the project and Director of Community Services Coates discussed the proposed agreement utilizing a PowerPoint presentation.

PUBLIC SPEAKERS:

Speaking in Support were: Maria Lenhoff, Andrew Hanson, James Towle and Sportsplex representatives David Papp & Michelle Miller.

During discussion, Director Coates answered Council questions. Council Member Dale noted his support of the sports complex, but would prefer it be run by City staff instead of a private company.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Maintenance and Operations Services Agreement with Sportsplex USA was approved with authorization for the City Manager and City Attorney to make non-substantive changes to the Agreement and the City Manager was authorized to execute the Agreement with all voting aye, except Council Member Dale who voted no.

Mayor Voepel requested a short recess at 8:34 p.m. The meeting reconvened at 8:50 p.m. with all members present.

5. CONTINUED BUSINESS:

(A) Draft Transportation Improvement Master Plan Presentation by Meyer, Mohaddes Associates, Incorporated. (Continued from 8-9-06)

Deputy City Manager/Director of Development Services Halbert and Abi Mogharabi of Meyer, Mohaddes & Associates presented the staff report utilizing a PowerPoint presentation.

PUBLIC SPEAKERS

Speaking in Support was James Towle.

After lengthy discussion, the general consensus from Council was support for the draft plan and instructed Director Halbert to continue working toward traffic improvement.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

(A) Report on Recent Traffic Fatalities Involving Under the Influence Drivers and Recommended Action Plan.

City Manager Till presented the staff report and explained the proactive steps the City will take in an effort to reduce the number of Under the Influence drivers from Santee establishments.

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 9:32 p.m. and convened in Closed Session at 9:40 p.m. with all Members present.

12. CLOSED SESSION:

- (A) CONFERENCE WITH LABOR NEGOTIATORS** (Gov. Code § 54957.6)
Agency Designated Representative: Mayor
Unrepresented Employee: City Manager

Members reconvened in Open Session at 10:23 p.m. with all members present. Mayor Voepel reported that no decision was reached.

13. ADJOURNMENT: There being no further business, the meeting was adjourned at 10:23 p.m.

Date Approved: September 27, 2006

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till